

CRFPD Regular Business Meeting

July 26, 2023

Board Members: Bob Conder, Alex Polikoff, Tony O'Donahue, Heidi Hagler, John Taylor
CFD – Chief Ben Janes

Agenda

1. Call to order Chair
2. Introductions & public comments
3. Minutes of the June meeting Secretary
4. Treasurer's Report Treasurer
 - a. Treasurer's Report
5. Fire Chief's report
 - a. Incident reports.
 - b. Fire Marshal's report.
 - c. Locke Fire Station - Lt's report.
 - d. Potential for replacement of Tender 146. -Table-
 - e. Remove Call box from front door at Locke.
 - f. Remove Locke Phone # from the website.
6. Correspondence
 - a. Meeting notifications
 - i. [Evvnts | Gazettetimes.com](#),
 - ii. Emails sent to our distribution list,
 - iii. Posted on CorvallisRFPD.Com
7. New Business
 - a. Firework and danger signage for 2024
 - b. Oath of Office for new Board Members (Move to first item on the Agenda)
 - c. Recognition/Appreciation for departing Board Members
8. Old Business.
 - a. Oak Creek Evacuation Route (Move to earlier in the meeting)
 - b. 2 SDAO Training Sessions
 - c. Comcast & "Network in a box" update/status
 - d. Locke Generator replacement and Solar Panel installation- Alex
 - i. Need for new legal representation?
 - e. Streamline website - Bob & Heidi
 - i. Updates to Corvallisrfpd.com,
 - ii. Conversion to CorvallisRFPDor.gov site progress
 - f. Review Board Calendar & Locke Maintenance schedule
9. Other Matters
 - a. Late agenda items
 - b. Set time and date of next meeting.
 - c. Close regular meeting. Chair